

**PROFESSIONAL GEOLOGIST SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison, WI
Contact Person: Jerry Lowrie (608) 261-4486
Wednesday, September 17, 2003**

1:00 P.M.

AGENDA

1. **OPEN SESSION – CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes, March 12, 2003
4. Administrative Report
 - i. Section Roster
 - ii. 2003 Section Meeting Dates
 - iii. 2004 Section Meeting Dates
 - iv. To-Do List
 - v. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules and Press Release of Disciplinary Orders
5. Travel
 - i. ASBOG 2003 Annual Meeting, Jacksonville, FL – October 28 to November 2, 2003.
6. Legislative Update
7. Administrative Rules Update
8. Inter-Agency Liaison Committee Discussion
9. Petroleum Environmental Cleanup Fund Act (PECFA) Discussion
10. Examination Issues
 - a. Courtesy Proctor – Examination Survey
 - b. Exam Registration Update - Darwin Tichenor
11. Unauthorized Practice of Law – Bill Black

OVER

12. ASBOG
 - i. Plans for Examination Task Analysis Study – Darwin Tichenor
 - ii. Charter and Bylaws Proposed Changes – Darwin Tichenor
13. Section Member Activity
14. Practice Issues
 - i. Christine Reimer – National Ground Water Association
14. Miscellaneous Correspondence/Information
15. New Business
16. Presentation of Stipulations Submitted after Printing of Agenda
17. **ADJOURN TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.**
 - a. Monitoring Report
 - b. Case Closings
 - c. Deliberation on Stipulations, Administrative Warnings, and Disciplinary Actions that May be Signed after Printing of Agenda
 - d. Pending Applications
 - e. Examination Issues
18. **RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**
19. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
20. Such Other Items as Authorized by Law
21. **ADJOURNMENT**

Next Meeting: December 17, 2003 9:00 A.M.

PROFESSIONAL GEOLOGISTS SECTION SCREENING PANEL
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
 Room 180, 1400 E. Washington Avenue, Madison, WI
 Contact: David O'Connell (608-261-4490)
 Wednesday, September 17, 2003
 12:30 P.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon in Closed Session
5. Adjournment